



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA

### COMMITTEE OF THE WHOLE

**Tuesday, July 1, 2008, 6:30 P.M.**

**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the June 17, 2008 meeting.
4. **Topic:** Resolution 4245 (15) to consider approving the purchase of the Titan Public Safety Solutions (TiPSS) Municipal Court computer package for the total amount of \$8080.00. This item is scheduled for the July 15, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4246(16) to consider approving Task Order Number Fifty-Nine with Kapur and Associates, Inc. for the Browns Lake Drive / CTH W Pedestrian-Bike Path. This item is scheduled for the July 15, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4247(17) to consider authorizing cooperation by the Community Development Authority of the City of Burlington with the Redevelopment Authority of the City of Milwaukee for financing rental housing projects. Due to the timeliness of this issue it is placed on tonight's Common Council meeting for consideration.

7. **Topic:** Resolution 4248(18) to consider authorizing an amendment to the City of Burlington Fee Schedule to set fees for the Rental Weatherization Program with the Wisconsin Department of Commerce. This item is scheduled for the July 15, 2008 Common Council meeting for consideration.
8. **Topic:** Ordinance 1865(7) amending Section 293-3E titled “All-Night Parking” of the Municipal Code of the City of Burlington. This item is scheduled for the July 15, 2008 Common Council meeting for consideration.
9. Other Matters.
10. Adjourn.

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.

**Note:** Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!